Message Text

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ACTION EB-07

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FM AMEMBASSY MANAMA BAHRAIN TO SECSTATE WASHINGTON DC IMMEDIATE 1920 INFO DOC WASHINGTON DC

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E.O. 11652: N/A

TAGS : BTRA, BA

SUBJECT : CHECKLIST FOR BUSINESS VISITORS: MIDDLE EAST AND NORTH AFRICA

REFERENCE: STATE A-855

1. IN ORDER TO MEET DUE DATE, WE ARE FURNISHING INFO REQUESTED REFAIR VIA TELEGRAM.

PART I: COMMENTS (KEYED TO SUB PARAS REFAIR)

B. PREPARARATION FOR TRIP

VISAS AND IMMUNIZATIONS: VISITORS, INCLUDING BUSINESSMEN, CAN OBTAIN A VISA VALID FOR 72 HOURS AT THE AIRPORT. NOTE: DEPT MAY WISH TO INCLUDE THIS IN PART IIB.

TIMING: WHILE THE OCTOBER-MAY PERIOD IS THE BEST TIME FOR A VISIT TO BAHRAIN, ACTIVITY CONTINUES THROUGHOUT THE SUMMER, HWITH THE EXCEPTION OF THE MONTH OF RAMADHAN (SEPT 6-OCT 5, 1975). MIDDLE-LEVEL MANAGERS IN GOVERNMENT AND INDUYTRY ARE GENERALLY AVAILABLE AND HAVE MORE TIME FOR DISCUSSIONS. EMBASSY OFFICERS ARE ALSO ABLE TO SPEND MORE TIME WITH VISITORS. IN ADDITION, HOTEL AND AIRLINE RESERVATIONS ARE LESS DIFFICULT TO OBTAIN.

PART II.

A. BAHRAIN, AN ISLAND STATE WITH FEW NATURAL RE-SOURCES, HAS HISTORICALLY DERIVED A GREAT DEAL OF ITS UNCLASSIFIED

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INCOME FROM TRADE AND COMMERCE. TODAY, WITH SIGNIFICANT

BUT NOT OVERWHELMING REVENUE FROM OIL, BAHRAIN'S POLICIES ARE MORE FAVORABLE THAN EVER TOWARD FOREIGN TRADE AND INVESTMENT. THE ATTITUDE OF BAHRAINI BUSINESSMEN REFLECTS THEIR LONG EXPERIENCE IN TRADE AND THE NETWORKS FOR IMPORT AND RE-EXPORT, PRINCIPALLY TO OTHER GULF STATES, FUNCTION AS A RESULT OF THIS EXPERIENCE. THE GOVERN-MENT WELCOMES FOREIGN PARTICIPATION IN CONTRACTING AND CONSULTANCY, LICENSING, AND JOINT VENTURES. WHILE MOST POLICIES ARE NOT YET CODIFIED INTO LAW, BAHRAIN OXFERS THE FOLLOWING INCENTIVES, AMONG OTHERS: LOW CUSTOMS DUTIES. NO PERSONAL OR CORPORATE INCOME TAXES. NO RESTRIC-TION ON REPATRIATION OF CAPITAL OR PROFITS, AND FEW RESTRICTIONS ON THE REGISTRATION OF A COMPANY OR ACQUIRING AN AGENCY. THE GOVERNMENT FAVORS JOINT VEN-TURES FOR FOREIGN FIRMS WISHING TO ENGAGE IN CONSULTANCY. CONTRACTING, OR LOCAL MANUFACTURING, BUT DOES NOT STIPU-LATE THE PERCENTAGE OF PARTICIPATION; THE LOCAL FIRMS INVOLVED SHOULD HAVE PROFESSIONAL STATUS.

B. IN ORDER TO MAKE THE MOST EFFICIENT USE OF TIME
IN BAHRAIN, BUSINESS VISITORS SHOULD CONTACT GOVERNMENT
OFFICES (WHICH CLOSE AT 1:00 P.M.) IN THE MORNING, AND
USE THE AFTERNOONS FOR MEETINGS WITH PRIVATE BUSINESS:"
PRIOR APPOINTMENTS SHOULD BE MADE. THE MINISTRY OF
DEVELOPMENT AND ENGINEERING SERVICES IS THE FIRST POINT
OF CONTACT FOR FIRMS INTERESTED IN CONSULTANCY/CONTRACTING.
VISITORS INTERESTED IN APPOINTING AN AGENT MAY WISH TO
CHECK WITH THE BAHRAIN CHAMBER OF COMMERCE AS WELL AS
OTHER SOURCES; IN CASES WHERE A SUPPLIER DESIRES TO CHANGE
AN AGENT, THE CHAMBER OF COMMERCE MUST APPROVE OR GOODS
MAY BE PREVENTED FROM ENTERING. FIRMS WHICH DESIRE TO
REGISTER AS BRANCHES OF PARENT COMPANIES MUST OBTAIN A
LOCAL SPONSOR; THE MINISTRY OF FINANCE AND NATIONAL ECONOMY
CAN PROVIDE DETAILS.

2. EMBASSY PLANNING DETAILED OUTLINE OF PROCEDURES NOTED ABOVE, TITLED QUOTE DOING BUSINESS IN BAHRAIN. UNQUOTE TWINAM

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